

OPG Power Generation Private Limited

CSR Projects and Programmes For the Financial Year 2022-23

Sl.No	Particulars	CSR Project 1	CSR Project 2	CSR Project 3	CSR Project 4
1	The list of CSR Projects or Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act for the financial year;	(ii)Promotion of Education	(i)Promoting Healthcare	(i)Eradicating Hunger	(iv)Ensuring environmental sustainability, ecological balance, etc.
2	Amount proposed to be allocated	69,45,713.42	2,00,000	1,52,160	26,76,676.34
3	Manner of Execution of such Projects or Programmes as specified in sub-rule (1)of rule 4;	Direct/through Implementation Agency			
4	Modalities of utilisation of funds and implementation schedules for the projects or programmes	<p>➤ <u>Modalities of utilisation of funds</u></p> <p>i. The CSR budget will be spent solely on the CSR activities , which have been approved by the Board.</p> <p>ii. Funds will be directly disbursed to implementation agency/beneficiaries at the Board's discretion.</p> <p>iii. Fund will be disbursed in whole /phase /tranche wise depending on the nature of project. For projects based on reimbursement model, funds will be disbursed after a financial assessment of the expenses incurred. On submission of the relevant supporting documents of the expenses, i.e. receipts, invoices, bank statements, etc. respective amount will be disbursed at different intervals as per the timeline agreed between the Company and the implementation agency.</p> <p>iv. The Company/implementation agency will collect all the set of deliverables from the beneficiaries/implementation partners, as the case may be.</p> <p>➤ <u>Project Implementation Schedule</u></p> <p>i. Duration of CSR Projects /initiatives will be maximum one year which will be annually renewed on the basis of the project performance wherever applicable.</p>			
5	Monitoring and reporting mechanism for the projects or programmes; and	The Board of Directors of the Company shall monitor the progress of the project/programme periodically as applicable.			

6	Details of need and impact assessment , if any, for the projects undertaken by the company:	Not Applicable since the Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years as per Rule 8(3)(a) of The Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended.
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The aforesaid plan has been approved by the Board of Directors at their meeting held on November 11, 2022. The Board may take into consideration such other proposals or received by the Company during the year and if deemed fit and appropriate and may allocate funds to such projects (direct and /or through implementing agencies); or the Board may modify or relocate the funds to the other CSR projects/initiatives. The Board may alter this plan at any time during the financial year, based on the reasonable justification for such alteration.